

April 5, 2004
Regular Meeting

Minutes

Members Present: 5
Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:
Cecil E. Wood, County Manager
James Graham, County Attorney
Melinda Vestal, Clerk to the Board

Minutes

Chairman Davis called the meeting to order. Commissioner Evans led the invocation. Weslee Glenn, Forbush High School President, led the pledge of allegiance.

Mr. Glenn informed the Board about students' achievements at Forbush and his own personal accomplishments as a student.

Public Comments

Chairman Davis asked for public comments. There were none

Minutes

*Commissioner Evans made the motion to approve the minutes for the March 8th meeting. Commissioner Swaim seconded. **The Board voted 5-0.**

Transportation-ROAP

Mr. Charlie Walker, Director of Public Transportation, presented the Board the application for operating assistance for the FY 04-05 ROAP funds. Mr. Walker stated the county receives \$75,968 in federal and state funds.

*Commissioner Hunter made the motion to approve the application for the ROAP funds. Commissioner Evans seconded. **The Board voted 5-0.**

EMS-grant update

Dale Trivette, Emergency Management, informed the Board the county has been awarded \$111,881 in a homeland security grant to be used for training and equipment.

Chairman Davis thanked Mr. Trivette for his efforts in obtaining the grants.

*Commissioner Evans made the motion to accept the grant. Commissioner Hunter seconded.
The Board voted 5-0.

Economic Development-report/update

Mr. Bobby Todd gave an update on economic development in the county.

Social Services- Work First and budget amendments

Mr. Eddie Wooten, DSS Director, presented an amendment to the WorkFirst Plan. This amendment is to bring the county into compliance with the family medical leave act.

*Commissioner Swaim made the motion to approve the amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

**YADKIN COUNTY DEPARTMENT OF SOCIAL SERVICES
BUDGET AMENDMENTS
APRIL 2004
REVENUE**

Line Item	Account	Budgeted	Increase/ Decrease	Amended
IV-E Admin.	3532 1600	67,977	6,000	73,977
IV-E Foster Care	3532 1100	160,688	50,000	210,688
Adoption Incentive	3532 1610	-0-	6,195	6,195
MA Delinking	3532 2411	-0-	15,000	15,000
Title XIX Transport.	3532 2700	108,818	2,730	111,548
Commodities	3532 2800	4,000	2,500	6,500
NC Health Choice	3532 3902	21,275	2,000	23,275
Adoption Vendor	3532 1600	40,000	15,000	55,000
IV-D Collections	3550 0000	8,719	30,000	38,719
Special Adoption Fund	3532 1510	24,195	7,305	31,500
TOTAL		435,672	136,730	572,402

Yadkin County Group Home

**Budget Amendments
April 2004
Revenue**

Line Item	Account	Budgeted	Increase/Decrease	Amended
CBA	3532 5530	71,824	500	72,324

Expenditures

Line Item	Account	Budgeted	Increase/Decrease	Amended
Salaries-Longevity	5230 1203	944	20	964
Salaries – PT	5230 1260	43,000	(1,065)	41,935
401-K	5230 1840	1,011	25	1,036
R & M Building	5230 3510	750	600	1,350
R & M Equipment	5230 3520	750	600	1,350
Professional Services	5230 4540	500	320	820
TOTAL		46,955	500	47,455

Mr. Wooten discussed new imaging equipment for records.

*Commissioner Evans made the motion to approve the amendments. Commissioner Myers seconded. **The Board voted 5-0.**

Solid Waste- update and landfill

Mr. Adams discussed operating the landfill two extra hours on Saturdays.

*Commissioner Evans made the motion to extend the hours at the landfill two more hours effective April 10th. Commissioner Hunter seconded. **The Board voted 5-0.**

Cheri Cranfill, Solid Waste Director, presented an amendment for the Solid Waste Update Plan. The amendment cuts waste reductions 15% due to other programs.

*Commissioner Swaim made the motion to approve the amendment. Commissioners Hunter and Myers seconded. **The Board voted 5-0.**

Chairman Davis called for a break.

Elder Affairs- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Revenue: Appropriated Fund Balance	10-3991-9910	\$1,337,734	\$191	\$1,337,925
Expense: Salaries	10-5810-1200	\$4,773	\$177	\$4,950
FICA Expense	10-5810-1810	\$962	\$14	\$976

*Commissioner Swaim made the motion to approve the amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

NW Child Development- board appointments

*Commissioner Swaim made the motion to table the appointments until the April 19th meeting. Commissioner Evans seconded. **The Board voted 5-0.**

Richmond Hill Law School- request for funds

The Board reviewed a request from the Chairman of the Law School Commission requesting funds to pay the Secretary and repairs to the roof and guttering at the school.

Commissioner Evans stated he suggested to the Commission at their last meeting to prepare a budget to present to the Commissioners.

The Board stated they would review the requests during the 04-05 budget.

Commissioner Evans stated that it was also suggested to close the school during the winter months (October- May).

Commissioner comments

Commissioner Swaim discussed the road signs for the Swan Creek area and how he discussed the issue with Sam Erby when he was here for the Lydall expansion. DOT is supposedly working on the problem but has yet to be resolved.

Mr. Wood stated he contacted the State concerning the problem.

Commissioner Evans inquired about delinquent taxes.

Attorney Graham informed the Board that a house in Boonville was foreclosed and pending final sale. Mr. Graham has also contacted banks regarding bank loans which have property as a means of collateral. He is notifying the banks that there are delinquent taxes due on the property and the county will be foreclosing on the property meaning the banks will risk losing their securities on the loans.

Chairman Davis reminded the Board about the Litter Sweep, April 17th -30th , also reminded the Board about the Secondary Road Hearing, April 12th at 7:00 p.m. at the courthouse and the meeting with the Town of Jonesville on April 13th at 6:00 p.m. The Board will meet with the Town of Yadkinville today following the commissioners' meeting.

Manager comments

Mr. Wood inquired if the motion to approve the minutes included the closed session minutes.

*Commissioner Evans made the motion to approve the closed session minutes. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood stated Tom Frederick with Arcadis will be present the Business Plan at the meeting with the Town of Yadkinville.

Mr. Wood discussed the meeting with Phillip Trader.

Mr. Wood informed the Board about a report in their packets regarding the communication problems in Courtney.

Commissioner Myers inquired about the communication problems in the Forbush area.

Mr. Wood suggested the Board go into closed session to get clarification on points discussed during the previous closed session.

Closed Session

*Commissioner Myers made the motion to go into closed session per G.S. 143-318.11(a)(3) to consult with the attorney. Commissioner Evans seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to come out of closed session. Commissioners Evans and Myers seconded. **The Board voted 5-0.**

Manager comments

Tom Fredericks, Arcadis, reviewed the probable cost for the Courtney Water Main; broken down in two phases. Mr. Frederick requested an additional \$14,000 to finish Phase I.

The Board stated they would appropriate the \$14,000 during the next budget year.

*Commissioner Myers made the motion to approve the design for Phase II. Commissioner Hunter seconded. **The Board voted 5-0.**

Recess

*Commissioner Hunter made the motion to recess the meeting to the Planning and Permits building to have a working lunch with the Town of Yadkinville. Commissioner Evans seconded. **The Board voted 5-0.**

Town of Yadkinville-report

Tom Frederick, Arcadis, met with the Town Board of Yadkinville, Mayor, Town Manager and officials from the Town of Yadkinville and the Board of Commissioners to review the Water System Plan. Mr. Frederick reviewed the findings and conclusions from the development of a business plan for the growth of water service in Yadkin County.

Mr. Frederick summarized the municipal water systems within the Town of Boonville, Jonesville and Yadkinville. He also reviewed a financial plan and an organization structure.

Chairman Davis discussed the trip to Washington and how favorable the county was looked upon because they had this Business Plan.

Mayor Gregory complimented the county on having such a detailed plan.

Mr. Larkin asked what direction does the county want to proceed?

Commissioner Norman commented it is imperative that the towns and county work together.

Mr. Larkin commented the town has already spent a lot of money towards their reservoir. He would like the county to report back to the town with a direction and the most cost effective way to proceed in that direction.

Mr. Wood stated the county has considered a regional plant in Jonesville. Would this work for the Town of Yadkinville?

Mayor Gregory stated yes that would be the best plan since Jonesville has direct access to the river.

Mr. Wood also mentioned the possibility of a line to Courtney crossing the Davie County line;

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would this be beneficial to the town?

Mr. Frederick discussed DENR requirements.

There was discussion about a regional plant and a regional board. Both sides agreed to the regional board.

Recess

*Commissioner Hunter recessed the meeting to April 12th at 7:00, Secondary Road Hearing. Commissioner Evans seconded. **The Board voted 5-0.**

Melinda Vestal, Clerk to the Board